

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
PENDLETON BRIDGE OFFICE  
15091 TEXAS HIGHWAY  
MANY, LA  
1:00pm, THURSDAY, JUNE 26<sup>th</sup> , 2014**

**A G E N D A**

- |  |           |
|--|-----------|
| A. Call to Order   | CHAIRMAN  |
| B. Prayer  | CHAIRMAN  |
| C. Pledge of Allegiance  | CHAIRMAN  |
| D. Roll Call   | SECRETARY |
| E. Adoption of Agenda  | MOTION    |
| F. Consideration of Unapproved Minutes of 05-22-14                               | MOTION    |
| G. Staff Reports   |           |
| 1. TBPJO   | PRATT     |
| 2. Re-licensing Update   | CHANCE    |
| 3. Operational Update  | CARR      |
| 4. Financial Report – May 2014   | FERGUSON  |
| H. Special Reports (Citizen Groups, etc...)                                      |           |
| I. Public Comments   |           |
| J. Old Business:   |           |
| 1.   |           |
| 2.   |           |
| K. New Business:   |           |
| 1. Election of Officers: Chairman, Vice-Chairman, Secretary                      | CHAIRMAN  |
| 2. Selection of Official Journal – The Sabine Index                              | CHAIRMAN  |
| 3. Adopt Resolution for Appointing Authority                                     | FERGUSON  |
| 4. Approve ALH, No.5 Replacement Reserve Emergency<br>Expenditure of \$11,433.16 | FERGUSON  |

L. Committee Reports

1. Diversion Canal

FORET

2. Parks

R. WILLIAMS

3. Leaseback

VIDRINE

4. Finance

CUPIT

a. Approve Budget for FY '2015

b. Adopt Resolution for Legislative Compliance  
Questionnaire

c. Emergency SCADA Repairs excess of \$10,000

5. Water Sales

BURGESS

6. Fishery & Lake Management

NASH

L. Legal Report:

PRATT

M. Executive Director's Reports:

PRATT

N. Next Meeting Date: July 24, 2014 1:00 PM Pendleton Bridge Office  
15091 Texas Highway Many, LA

O. Adjournment

MOTION

CHAIRMAN